

# CITY OF NEW HOLSTEIN PLAN COMMISSION

Cassandra Langenfeld, City Clerk

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## Date/Time: Monday, September 16, 2013 at 8:00 a.m. Location: City Hall, 2110 Washington St, New Holstein, WI 53061

Members: Dianne Reese, Bob Bosma, Ron Karrels, ElRoy Schreiner, Leland Tikalsky, Chuck Fett, Diane Thorson

#### MEETING CALLED TO ORDER

- 1. Was the meeting properly announced?
- 2. Roll call.
- 3. Approve the agenda.
- 4. Approval of the previous Plan Commission Meeting Minutes
- 5. Public Participation (if approved by the Committee Chair)
- 6. Communications.

#### **ACTION**

- 7. Certified Survey Map Review N2615 Hayton Road, Parcel IDs 4290 and 4294
- 8. Future meeting agenda items.

### ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.